

AGENDA

**Waukesha County Human Resources Committee
Tuesday, March 15, 2016 – 1:00 p.m.
Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of February 16

Chair's Executive Cmte. Report of March 14

Schedule Next Meeting Date: April 5

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

State Legislative Update

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Motion to Allow Secretary Grant to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee
2. Grant/Sunset Positions Update
3. Year-End Report on Workers Compensation Claims
4. Update on the February Primary Election – Waukesha County
5. Annual Report on Performance Evaluations and Awards
6. Ordinance 170-O-100: Establish Salaries For Register Of Deeds, Treasurer, And County Clerk For 2017–2020
7. Review and Approve Revisions to the Policies and Procedures for Salary Administration
8. Review and Approve New Policies and Procedures for Vision
9. **Closed Session:** The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues for those employees covered under the Wisconsin Professional Police Association (WPPA) Union, to approve closed session minutes of previous meeting(s), and to allow secretary Grant to approve the final set(s) of closed session minutes on behalf of the committee.

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
2	Budget Manager Linda Witkowski	1:05 p.m.
3	Principal Risk Management Analyst Mark Jatczak	1:15 p.m.
4	County Clerk Kathleen Novack	1:25 p.m.
5-9	Human Resources Manager Jim Richter	1:40 p.m.
5	Principal Human Resources Analyst Terri Sgarlata	1:40 p.m.
6-8	Senior Human Resources Analyst Renee Gage	2:10 p.m.